BOARD OF LIVESTOCK STATE OF MONTANA DEPARTMENT OF LIVESTOCK

Diagnostic LABORATORY CONFERENCE ROOM Bozeman, MT

May 15, 2006, 1:00 p.m. &, May 16, 2006, 8:00 a.m.

Roll Call and Board Communications

Guest Recognition

Agenda Item

Item # 1 Approval of Minutes for March 20 & 21, 2006, Board Meeting

Old Business

Milk & Egg Bureau

Update

Diagnostic Laboratory Division

Item # 2 Fee Schedule 2006

Item # 3 Jeff Marshall and FADD Training

Item # 4 FDA Milk Certification Presented by Melodee Kelly

Item # 5 Laboratory Tour

Brands Enforcement Division

Item # 6 2005 Brands Division Annual Report

Meat & Poultry Inspection

Item # 7 Budget Issues and Update

Centralized Services Division

Item # 8Executive Planning ProcessItem # 9FY 2006 State Special Revenue

Animal Health Division

Item # 10Interagency Bison Management Plan (IBMP)Item # 11Veterinary Epidemiologist (Brucellosis) Position

Item # 12 Avian Influenza Surveillance

Board of Horseracing

Executive Office

Item # 13 Hiring Processes-Position vacancies and to be vacant

Item # 14 Social Security Number draft policy

Item # 15 Approval of Executive Officer Weekly Reports

Public Comment

Schedule Next Board Meeting

Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Jane McKinney at 444-4995 at least five (5) working days prior to the meeting.